

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Nizam Sugars Limited – Adjourned 74th Annual General Meeting of the Company to be held on 15.02.2013 – Appointment of Governor's Representative – Orders – Issued.

INDUSTRIES & COMMERCE (SUGAR) DEPARTMENT

G.O.Rt.No. 84

Dated:05.02.2013

Read the following:

- 1). G.O.Rt.No. 686, Ind. & Com. (Sugar) Dept., dt.27.09.2012.
- 2) From the GM (Fin.) NSL, Hyd., Lr.No.NSL/SECTL/20, dt.15.01.2013.

O R D E R:

In the circumstances explained by the General Manager, Nizam Sugars Limited in the reference 2nd read above and in exercise of the powers conferred by section 187 (1)(a) of the Companies Act, 1956, Sri K. Rama Mohan Rao, Assistant Secretary to Government, Industries & Commerce Department, Andhra Pradesh Secretariat, Hyderabad is hereby nominated as Governor's Representative to attend the adjourned 74th Annual General Meeting of the Nizam Sugars Limited to be held on 15.02.2013 at 2.30 P.M. at the Registered Office of the Company, "Shakkar Bhavan, Fateh Maidan Road, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K. PRADEEP CHANDRA

PRINCIPAL SECRETARY TO GOVERNMENT &
COMMISSIONER FOR INDUSTRIAL PROMOTION

To

Sri K. Rama Mohan Rao, Assistant Secretary to Government,
Industries & Commerce Department, A.P. Secretariat, Hyderabad.
The Managing Director, Nizam Sugars Limited, Hyderabad.

Copy to:

The P.S. to Prl. Secy. to Govt., Public Enterprises Department.
The P.S. to Principal Secretary to Govt. & CIP, Ind. & Com. Department.
Sf/Sc.

// FORWARDED :: BY ORDER //

SECTION OFFICER